

MASON COUNTY PUBLIC HOSPITAL DISTRICT #2
POB 1626, Belfair, WA 98528
Phone #360-275-2517
E-mail: mcphd2@mcphd2.org Web page: <http://mcphd2.org>
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
7 pm Tuesday March 26, 2019
Harrison Belfair Clinic Conference Room

Mission Statement

To increase access to health care while promoting wellness through facilitation of good nutrition, exercise, and healthy lifestyle choices

CALL TO ORDER:

Meeting called to order at 7:00 pm

MEMBERS IN ATTENDANCE:

COMMISSIONERS;

Mrs. Peggy VanBuskirk, *President*; Mr. Tommy Thombs, *Secretary*; Mrs. Patty Stone, *Financial Officer*
Mr. Herb Gerhardt; Ms. Kaye Massie

SUPERINTENDENT/CLERK

Ms. Sandra Robertson

GUESTS IN ATTENDANCE:

Susan Perkins

APPROVAL OF AGENDA ITEMS:

Motion made and seconded to approve the presented agenda. Presented Agenda approved unanimously.

APPROVAL OF MINUTES OF FEBRUARY 26, 2019:

Motion made and seconded to approve the meeting minutes for 2/26/2019. Minutes approved unanimously.

GENERAL PUBLIC COMMENT PERIOD:

None

GUEST SPEAKERS:

Dr. Ryan Phasouk, Urgent Care Medical Director;

John Siddall, Vice President, Ambulatory Operation, Pierce County;

*****For different reasons, the two scheduled guests were unable to attend. Susan Perkins, CHI/Harrison Belfair Clinic Administrator gave a brief overview of what the scheduled speakers wanted to discuss.

1. Under certain circumstances, some of the CHI Urgent Care Clinics will schedule patients and close the clinic to additional patients (with some exceptions) once the daily limit of appointments are filled.

2. This practice has not yet been implemented in Belfair.

*****The MCPHD2 commissioners expressed a concern with this possible change, but are interested to hear more about it from Dr. Phasouk and Mr. Siddall at a future meeting.

CORRESPONDENCE:

1. Nothing business related, other than items that will be discussed later in the meeting.

SUPERINTENDENT REPORT:

1. Met with Susan Perkins on 3/21

a. When and if WIC decides to move out of the clinic to a larger office, they will remain under the CHI/Harrison umbrella.

JOINT HOSPITAL DISTRICT 1 & 2 MEETING:

Meeting was held on March 14, 2019 at Mason General in Shelton

Scott Hilburn, Kaye, Peggy and Sandy attended.

The agenda of the meeting was given to the other MCPHD2 commissioners at tonight's meeting for their review.

The discussed agenda items were explained to the commissioners.

UPCOMING MEETINGS / EVENTS THAT (3 or more) COMMISSIONERS MAY BE ATTENDING:

Port of Allyn (4/1), Sheriff's Breakfast (4/4), NM Regional Fire Authority meeting at Station 21 (4/9), Belfair Water (4/9), NM Chamber After Hours (4/11), Regional Fire Authority meeting Station 21 (4/16), NM School Board Regular meeting (4/18), Moving Mason Forward Coalition meeting (4/18), EMS Council (4/18), NM Community Voice (4/22), NM Chamber Luncheon (4/24), MC Commissioners (4/30) are scheduled meetings /events where more than 2 board members may be in attendance.

No MCPHD 2 business is to be discussed between commissioners at any of these meetings.

COMMISSIONER REPORTS:

Herb: EMS

1. Herb attended for Tommy
2. Nothing of note to report.

Peggy: Housing and Behavior Health meeting

1. Michelle from Turning Point talked about a leadership class she is attending.
2. They are reviewing RFP's (request for proposal) from different organizations.

Peggy: MC Board of Health

1. There have been 2 flu related deaths in Mason County.
2. They have 3 applications for Medical Director to replace Dr. Yu, who is retiring in May.
3. They are getting the On-Site Sewage Advisory Committee going again.

Kaye: Water District

Kaye was very pleased at how the current meetings are being run.

Sandy: Moving Mason Forward Coalition Meeting (Herb attended the last part of the meeting after the EMS meeting ended)

1. Linda Guijosa from Planned Parenthood and Kim Rinehardt from MC Host were the speakers.

Kaye: Port of Allyn

They are moving forward with the Sweet Water Creek Park.

COMMITTEE REPORTS:

a. Long Term Goals Committee

1. It was agreed to disband this committee and further Long Term Goals discussions will be held during regular MCPHD2 meetings.

OLD BUSINESS:

a. Community Outreach: ALZ Presentation.

1. The ALZ Presentation is set for May 14, 2019. It will be held at the HUB Senior Center at 6 pm. A room rental agreement has been signed for the HUB ---3 hours @ \$30 per hour.
2. The ALZ Association has provided us with a flyer for the presentation. Copies of the flyer were given to the commissioners for distribution in the community. Flyers have already been given to the HUB.

b. NMRFA—MCPHD2 Inter-local for the Car Seat Program update

Jeremy Hicks has provided some information for the inter-local. He has not yet secured additional funding commitments and he will inform us once he does. At that time, the inter-local will be forwarded to our attorney for review.

NEW BUSINESS:

a. Harrison/CHI Quarterly Management Meeting

Next meeting is scheduled for Monday April 22, 2019 @ 8:30 am at the Belfair Campus.

Tommy, Herb and Sandy are slated to attend.

b. Financial Report/Current Voucher Discussion/Approval/Signatures

February 1, 2019 account balance (including investment fund): \$809,608.60

February Expenses: \$5,928.61

February Revenue: \$10,667.74

February 28, 2019 account balance (including investment fund): \$814,347.73

April 2019 Vouchers 1904-0001 thru 1904-0010 in the amount of \$5,639.83 were approved unanimously and signed.

c. Review Draft Annual Report for the State

Reviewed and discussed the draft of the 2019 Annual Report.

Minor spelling changes were made. Motion made and seconded to approve the report. Motion carried unanimously.

Sandy will submit the report to the WA State Auditor.

d. Sponsorship of April Chamber lunch

Just a reminder that we are sponsoring the April 24 NM Chamber Luncheon. Both Susan Perkins (Belfair Clinic) and Katie Ladner (WIC) are interested in provided handout material for the luncheon. Sandy will do up a "Thank you" flyer for the clinic's 10 year anniversary as well as a community survey form. Both of which will be placed on the tables at the luncheon.

REVIEW OF MCPHD2 LONG TERM GOALS:

a. Continuation of reviewing long-term goals of the District.

1. No discussion

EXECUTIVE SESSION:

None

GOOD OF THE ORDER / ANNOUNCEMENTS / MISCELLANEOUS ITEMS:

The commissioners are interested in doing something for the staff in appreciation of the 10-year anniversary of the clinic. Motion made and seconded to authorize up to \$200.00 in food, flowers, etc. Motion carried unanimously. Sandy will check with Susan on suggestions.

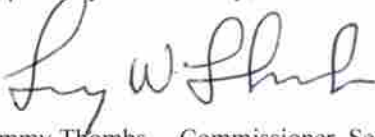
NEXT SCHEDULED MEETING:

April 23, 2019 7:00 PM Harrison Belfair Clinic Conference Room

CONCLUDE MEETING:

Meeting concluded at 8:45 pm

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "Tommy Thombs". The signature is written in a cursive, flowing style.

Tommy Thombs, Commissioner, Secretary

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AGENDA

1. **CALL TO ORDER:** There will be interaction with the public during our meetings only when the Board President approves or requests input from an individual. Reminder: our meetings are voice recorded.
2. **ROLL CALL AND RECORD OF GUEST ATTENDANCE:**
3. **APPROVAL OF AGENDA:**
4. **APPROVAL OF MINUTES: FEBRUARY 26, 2019 MEETING:**
5. **GENERAL PUBLIC COMMENT PERIOD:** (5 Min Max/person, 15 min total)
6. **GUEST SPEAKERS:**
 - Dr. Ryan Phasouk, Medical Director :
 - John Siddall, Vice President, Ambulatory Operation, Pierce County:
7. **CORRESPONDENCE:** (New since last meeting)
8. **SUPERINTENDENT REPORT:**
9. **JOINT HOSPITAL DISTRICT MEETING:**
 - Last meeting was March 14, 2019.
10. **UPCOMING COMMISSIONER MEETINGS**
 - Meeting schedules for next month where more than two commissioners may be present.
 - NO MCPHD2 business is to be discussed between commissioners at these meetings.**
11. **COMMISSIONER REPORTS on meetings attended**
12. **COMMITTEE REPORTS:** (Existing)
 - a. Long Term Goals Committee...
13. **OLD BUSINESS:**
 - a. Community Outreach: ALZ presentation..
 - b. NMRFA- MCPHD2 inter-local agreement update
14. **NEW BUSINESS:**
 - a. Harrison Management Meeting Attendees
 - (face to face meetings will be held in Jan, April, July and October of each year)
 - Next meeting will be on Monday , April 22, 2019 @ 8:30am in the Belfair Clinic Conference room...(Herb, Tommy & Sandy are slated to attend to the meeting)
 - b. **Financial Report/Current Voucher Discussion/Approval/Signatures**
 - c. **Review Draft Annual Report for the State**
 - d. **Sponsorship of April Chamber Lunch..**
15. **REVIEW OF MCPHD2 LONG TERM GOALS:**
 - a. Continuation of the reviewing long-term goals of the District.
 - 1.
16. **EXECUTIVE SESSION:**
 - None scheduled
17. **GOOD OF THE ORDER/ANNOUNCEMENTS/MISCELLANEOUS ITEMS:**
18. **CONCLUDE MEETING:**

NEXT REGULAR MEETING: Tuesday...April 23, 2019 7:00 PM Harrison Belfair Clinic Conference Room